



## **AGENDA**

### **COSM**

#### **Commissioners**

#### **COSM Work Remote Session**

**Tuesday, November 10, 2020, 6:00 pm - 8:00 pm**

#### **Virtual Remote Meeting**

- I. Call to Order - Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- IV. Comments from the Public
- V. Special Presentations and Announcements
  - Chesapeake Bay Maritime Museum Economic Report  
Kristen Greenaway, President
  - St. Michaels Rotary  
Discussion of Community Project
  - FY21 Budget Review
- VI. Consent Agenda for Minutes, Department Reports and Event Permits; to extend Official Appointment for Planning and Zoning/Codes Enforcement Officer, and Assistant Codes Enforcement Officer/Building Inspector
  - Minutes  
October 28, 2020 - COSM Legislative Session
  - Department Reports
    - Police
    - Disbursements
    - Year to Date
    - Profit and Loss
    - Planning and Zoning
    - Public Works
    - Administrative
    - Marketing and Communication
  - Event Permits
    - Hearts on Talbot
    - Public Event Sign Permit for Hearts on Talbot, to benefit the St. Michaels Food Pantry, approx. 200 red wooden hearts on utility poles from 1/18/2021 to 2/16/21
  - Official appointments for Planning and Zoning

- Official appointment for Planning and Zoning/Codes Enforcement Officer to Kymberly Kudla;
- Official appointment for Assistant Codes Enforcement Officer/Building Inspector to Bill Gilmore

#### VII. Bids and Contracts

- HVAC Air purification system and exhaust fans for the St. Michaels Town Office
- Mill and Overlay - 1750+/- square feet - on Green Street in the Town of St. Michaels

#### VIII. Items for Discussion

- Boards and Commissions  
Boards and Commissions with terms expiring Dec 31 2020 or vacancies
- St Michaels Running Festival  
transfer of permit to Charm City
- License and Use Agreement between Commissioners of St Michaels and Boy Scouts of America

#### IX. Comments from the Public

#### X. Comments from the Commissioners

#### XI. Calendaring

#### XII. Announcement of Future Meetings

November 24 2020 - 6:00 pm - Virtual Zoom Meeting for COSM Legislative Session  
November 26-27 - Town Office closed for Thanksgiving Holiday

#### XIII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.